



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, JUNE 9, 2008 4:00 P.M.
ROCKLIN CITY COUNCIL CHAMBERS
3970 Rocklin Road
Rocklin, CA.

Equal Access for Those with Disabilities: The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Meeting Procedures: Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF APRIL 14, 2008 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Keating/Darrow)
 - a. Deputy District Counsel appointment change effective July 1, 2008
 - b. Miners Ravine Off-Channel Detention Basin Facility Operations and Maintenance Update
 - c. Scilacci Farms Grant Application under Proposition 84, Flood Corridor Protection Program not awarded by the Department of Water Resources
 - d. Recent drought declarations declared by City of Roseville and San Juan Water District
6. **ACTION ITEMS** (Keating)
 - a. Authorize the Executive Director to execute a professional services agreement with the recommended firm for land surveying services required at the Miners Ravine Off-Channel Detention Basin Facility.
 - b. Authorize staff to execute revisions to the District's Fiscal Year 2008/2009 final budget
7. **NEXT MEETING** The next regularly scheduled Board meeting is July 14, 2008 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**